

"RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT FOR OPEN SPACE PROJECT NO. OSL-MA-01-06-1039" CONTRACT No. B-1, 048

WHEREAS, the Boston Redevelopment Authority (the "Applicant") has heretofore submitted an application to the United States of America, Department of Housing and Urban Development (the "Government") for a grant under Section 702 of the Housing and Urban Development Act of 1961, as amended, to aid in financing a certain project for the acquisition and development of land to be used as permanent open-space land identified as Project No. OSL-MA-01-06-1039, and

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Agreement (the "Agreement") for approval and execution by the Applicant, which said Agreement is satisfactory,

NOW, THEREFORE, BE IT RESOLVED by the Members of the Boston Redevelopment Authority that the said Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Director is hereby authorized and directed to execute the said Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the Secretary is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.